



## PARKS & RECREATION COMMISSION AGENDA

Wednesday - January 13, 2009 - 4:00 p.m.

Parks & Recreation Office - Central Hillside Community Center

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of December minutes
- IV. Presentations
  1. Parks Master Plan Monthly Update - Greg Ingraham, consultant
- V. Commission Committees
  1. Facilities  
Chair - Joel Braun - Nick Lansing, Carol Newkumet, Susan Beasy Latto  
- Playground Equipment Grant Program
  2. Administrative  
Chair - Karen Erickson - Nick Lansing, Patti Nadeau
  3. Parks and Trails  
Chair - Nick Lansing - Barb Stark, Erik Viken
  4. Youth Programming  
Chair - ???? - Carol Newkumet, Kristin Ridgewell
  5. Recreation  
Chair - Karen Erickson - Nick Lansing, Barb Stark
- VI. Commissioner & Liaison Reports
- VII. New Business
  1. Election of officers for 2010
- VIII. Old Business
- IX. Division Manager's Report
- X. Speakers/Public Comment
- XI. Adjournment

**E-Board Meetings**  
8 am @ CHCC

January 25  
February 22  
March 29  
April 26  
May 24  
June 28  
July 26  
August 23  
September 27  
October 25  
November 22  
December 27